



## AGENDA

**Long Beach City Council**  
**August 3, 2005 at 7:00 pm**

Long Beach City Hall - Council Chambers  
115 Bolstad Ave West

### CALL TO ORDER AND ROLL CALL

Call to order and roll call	Mayor Ramsey, Council Member Cook, Council Member Luethe, Council Member Moore, Council Member Unruh, and Council Member Zuern
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### INTRODUCTION – TAB A

- John Schelling, Community Development Director (see attached resume)

### CONSENT AGENDA – TAB B

All matters, which are listed within the consent section of the agenda, have been distributed to each member of the Long Beach City Council for reading and study. Items listed are considered routine by the Council and will be enacted with one motion unless a Council Member specifically requests it to be removed from the Consent Agenda to be considered separately. Staff recommends approval of the following items:

- Minutes of July 20, 2005
- Payment Approval List for Warrant Registers for \$84,587.64 between 7/14 & 7/27/05
- Payroll Report for Pay Period Ending 7/15, Warrants #39257-39304, \$73,591.58

### BUSINESS

- AB 05-88 Proclamation Long Beach Lions Club 50<sup>th</sup> Anniversary – **TAB C**
- AB 05-89 Charter Communications Franchise Agreement – **TAB D**
- AB 05-90 Interlocal Agreement Amendment—Coastal Communities of SW Washington—**TAB E**
- AB 05-91 Cape Columbia Presentation – **TAB F**
- AB 05-92 GIS Update Agreement – **TAB G**

### REPORTS AND CORRESPONDENCE – TAB H

- Mayor and City Council
- Tax Revenue Reports
- Beachdog.com monthly report—July
- Business License, TAP Enterprises, itinerant license for tool sale at the Elks Lodge, August 4
- Business License, All for Health Massage, 105 SE 3<sup>rd</sup>, Unit C, Long Beach, Massage Services
- Business License, Harn Construction, Astoria, building construction

### PUBLIC COMMENT

At this time, the Mayor will call for any comments from the public on any subject whether or not it is on the agenda for any item(s) the public may wish to bring forward and discuss. Preference will be given to those who must travel. **Please limit your comments to five minutes. The City Council does not take any action or make any decisions during public comment.** To request Council action during the Business portion of a Council meeting, contact the City Administrator at least one week in advance of a meeting.

### ADJOURNMENT

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